

## **SOUTH VALLEY WATER RECLAMATION FACILITY**

### **BOARD MEETING AGENDA**

7495 South 1300 West, West Jordan Utah, 84084

Wednesday, June 18, 2014, at 12:30 p.m.

1. Call to Order
2. Roll Call
3. Ceremonies/Presentations/Public Comments
  - Meet the new employees
  - Operators Challenge Team
4. Business
  - a) Discussion/Action: Purchase of 2 Replacement VFDs for Foul Air Fans
  - b) Discussion/Action: Purchase of Pumps Valves and Equipment for 2014 RM&A Project List
  - c) Discussion/Action: Draft MOU Flows and Loads from Jordan Basin WRF
  - d) Discussion/Action: Update of Bond Refinance
  - e) Discussion/Action: Chlorine Violation
  - f) Discussion/Action: Report on Cleaning Solids Out of Bioreactor #4
5. Consent Calendar
  - a) Ratify Check Register: May 2014
  - b) Approval of Minutes: April 23, 2014 & May 21, 2014 Board Meetings
  - c) Next Board Meeting Date: August 20<sup>th</sup>, 2014 with Public Hearing for Budget Opening
6. General Manager's Report
7. Other Business
8. Closed Meeting
9. Adjournment

The order of the agenda items may be changed at the discretion of the Board. In compliance with the Americans with Disability Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify South Valley at (801)566-7711 at least 3 working days prior to the meeting.